

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

Meeting Date: 01/17/2008

Meeting Time: 2:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(R) - Kenneth C. Fleming (7)*	(D) - David Tandy (4)	(D) - Marianne Butler (15)
(D) - Dan Johnson (21)	(D) - George Unseld (6)	(R) - Doug Hawkins (25)
(R) - Robin Engel (22)		

* Denotes the Committee Chair(s)

THIS IS CONSIDERED A SPECIAL MEETING

Pending Legislation

- 1- AP013108LG APPOINTMENT OF LARRY GRANT TO THE ETHICS COMMISSION, TERM EXPIRES JUNE 30, 2007.

Status: In-Committee
Committee: Contracts/Appointments
- 2- AP013108TA APPOINTMENT OF TALBOTT ALLEN TO THE MCMAHAN FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.

Status: In-Committee
Committee: Contracts/Appointments
- 3- RP013108DC REAPPOINTMENT OF DENNIS CANNON TO THE JEFFERSON COUNTY COOPERATIVE EXTENSION SERVICE BOARD, TERM EXPIRES DECEMBER 31, 2010.

Status: In-Committee
Committee: Contracts/Appointments
- 4- RP013108MW REAPPOINTMENT OF MARY WALLITSCH TO THE JEFFERSON COUNTY COOPERATIVE EXTENSION SERVICE BOARD, TERM EXPIRES DECEMBER 31, 2010.

Status: In-Committee
Committee: Contracts/Appointments
- 5- RP013108MH REAPPOINTMENT OF MICHAEL HENDRICKS TO THE LOUISVILLE/JEFFERSON COUNTY REDEVELOPMENT AUTHORITY BOARD, TERM EXPIRES JANUARY 31, 2011.

Status: In-Committee
Committee: Contracts/Appointments
- 6- RP013108RN REAPPOINTMENT OF RICHARD NORTHERN TO THE LOUISVILLE/JEFFERSON COUNTY REDEVELOPMENT AUTHORITY BOARD, TERM EXPIRES JANUARY 31, 2011.

Status: In-Committee
Committee: Contracts/Appointments

- 7- AP013108DW APPOINTMENT OF DEBORAH KEELING WILSON TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES MARCH 27, 2011.

Status: In-Committee
Committee: Contracts/Appointments

- 8- AP013108DS APPOINTMENT OF DAVID A. STAUBLE TO THE CAMP TAYLOR FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.

Status: In-Committee
Committee: Contracts/Appointments

- 9- AP013108AG APPOINTMENT OF ALLISON GRANT TO THE LOUISVILLE/JEFFERSON COUNTY POLICE MERIT BOARD, TERM EXPIRES JUNE 1, 2010.

Status: In-Committee
Committee: Contracts/Appointments

- 10- AP013108TP APPOINTMENT OF TANDY PATRICK TO THE LOUISVILLE WATER COMPANY BOARD, TERM EXPIRES APRIL 30, 2009.

Status: In-Committee
Committee: Contracts/Appointments

- 11- R-288-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (DR. LAURI ANDRESS - \$28,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 12- R-290-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (CTAP, LLC - \$78,500.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 13- R-269-12-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (JEFFERSON COUNTY BOARD OF EDUCATION - \$26,000.00).

Status: In-Committee
Committee: Contracts/Appointments

Primary Sponsor: Judy Green

- 14- R-291-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (ROCK WORKS, INC. - \$30,000.00).
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Rick Blackwell
- 15- R-292-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – JUST SOLUTIONS, INC. - \$14,000.00.
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 16- R-293-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. d/b/a CENTER FOR NEIGHBORHOODS - \$65,000.00.
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 17- R-296-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – LEGAL AID SOCIETY, INC. - \$85,000.00.
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 18- R-294-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – TREVA BROCKMAN IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) INCLUDING THREE THOUSAND FIVE HUNDRED (\$3,500.00) FOR ALLOWABLE EXPENSES.
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 19- R-295-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. - \$37,500.00).
- Status:** In-Committee
Committee: Contracts/Appointments

Primary Sponsor: David Tandy

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R-02-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (AL J. SCHNEIDER COMPANY, D/B/A EXECUTIVE WEST - \$15,000.00).

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Robert Henderson

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R-03-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT – (Doreen Barnhart DeHart- \$25,000.00).

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: David Tandy